

Exhibit 1

June 10, 2014

www.etrade.com
Member FINRA/SIPC

VIA FED EX

Attn: Joseph Keller
J.A. Denner and Associates
4 Longfellow Place # 3501
Boston, MA 02114

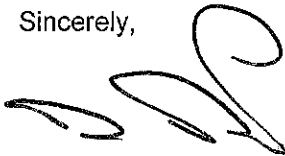
RE: Order to Restrict the account of NOHA A ELKADRY MASHALI

Dear Joseph Keller:

E-Trade Financial is in receipt of the order to freeze the account of Noha Mashali. The account will remain restricted until further order from the court. The account value as of June 10, 2014 is \$ 19,693.44. Please note the account maintains 305 shares of FACEBOOK (FB) that is worth as of June 10, 2014 \$ 19,655.00. Please note the value can fluctuate due to market conditions.

If you have any questions, please feel free to contact the undersigned at (201) 499 9834 or fax to my attention at (703) 236-4879.

Sincerely,



Douglas DePaola
Legal Supervisor
E*TRADE Securities LLC

Exhibit 2

BURNS & LEVINSON LLP

125 SUMMER STREET BOSTON, MA 02110
T 617.345.3000 F 617.345.3299
BURNSLEV.COM

June 13, 2014

PAUL R. MASTROCOLA
617-345-3244
PMASTROCOLA@BURNSLEV.COM

Joseph Keller, Esq.
J.A. Denner & Associates
4 Longfellow Place #3501
Boston, MA 02114

Re: *United States of America v. Fathalla Mashali*
U.S. District Court, District of Massachusetts, No. 14CR 10067 RWZ

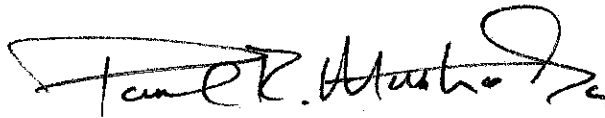
Dear Mr. Keller,

This law firm represents Charles Schwab & Co., Inc. ("Schwab"). As we discussed in our telephone conversation, I am in receipt of your June 6, 2014 letter to Schwab and the accompanying Order of Restraint on Defendant's and Defendant's Family's Investments (the "Order") in the above-referenced matter.

Please be advised that the Schwab account number identified in the Order, ending in digits 0280 (the "Account"), is currently on restricted status such that no transactions may be executed. The Account has been on restricted status since on or about December 20, 2007, when Schwab was served with a trustee process attachment order issued by the Norfolk (Massachusetts) Superior Court in an action titled *Julie Gemma, et. al. v. Northern Rhode Island Anesthesia Associates, et. al.*, C.A. No. 07-02099.

If you have any questions, please feel free to contact me.

Very truly yours,



Paul R. Mastrocola

PRM/gc

4850-1508-0987.1

I, Anan A. Elkadry, declare under the penalty of perjury, that the following statements are true:

1. I am the father of Noha Elkadry Mashali
2. I have signed an appearance bond in the amount of \$250,000 as part of the bond package.
3. On October, 2013, I Anan Elkadry in my capacity as the Trustee of The Elkadry Trust purchased the Gemma attachments.
4. These attachments include: the Charles Schwab account (# ending in 0280) identified in the bail package
5. I, in my capacity as the Trustee of The Elkadry Trust assign the interest in this account to the Federal Court as part of Dr. Mashali's bond.

Anan Elkadry

In his capacity as the Trustee of

The Elkadry Trust

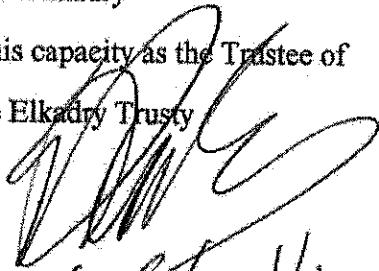
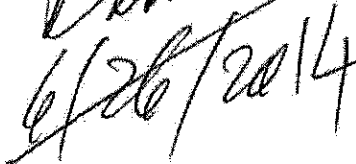



Exhibit 3

MUTUAL OF AMERICA
LIFE INSURANCE COMPANY

WESTBOROUGH OFFICE PARK
1800 WEST PARK DRIVE SUITE 350
WESTBOROUGH MA 01581-3927
508 366 2418
508 366 5956 FAX

June 17, 2014

Mr. Joseph Keller
J.A. Denner & Associates
4 Longfellow Place #3501
Boston, MA 02114

RE: Account Verification

Dear Mr. Keller:

I am writing to confirm therequest for a restraining order placed on the accounts of Fathalla Mashali.

There has been a lock placed on account contract no. 018317-I-IS. No distributions may be made from the account without approval from the court.

There is a notification placed on the policy no. 0200313552. There are no distributions allowed without approval from the court.

Please contact me should you need further information regarding this account.

Sincerely,

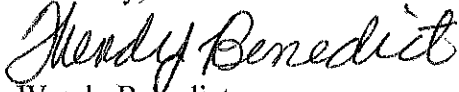

Wendy Benedict
Associate Service Manager

Exhibit 4



(402) 323-1828 • P.O. Box 82535 • LINCOLN, NE 68501-2535 • UBT.COM

June 18, 2014

Joseph Keller
J.A. Denner & Associates
4 Longfellow Place # 3501
Boston, MA 02114

RE: U.S. District Court "Proposed Order of Restraint on Defendant's and
Defendant's Family's Investments

Dear Mr. Keller:

We have received the original of the above-referenced Court Order. We have placed "holds"
on all 4 accounts referenced in the Order. No action will be allowed without an Order from the
Court.

Sincerely,

A handwritten signature in black ink, appearing to read 'J. Steinacher', with a long horizontal flourish extending to the right.

Jay J. Steinacher, CTFA
529 College Savings Director

Exhibit 5

Package
press **US Airbill**

FedEx Tracking Number **8053 1301 7328**

Print and press hard.

16/14
Sender's FedEx Account Number **2540-0859-1**
JOE KELLER, Esq. Phone **(617) 227-2800**
A. DENNER, PC.
LONGFELLOW PL STE 3501-06

City **TON** State **MA** ZIP **02114-2838**

Billing Reference
appear on invoice.

Mashali OPTIONAL

ID Ameritrade Phone ()

Account Maintenance

00 S. 108th Ave

10, boxes or P.O. ZIP codes.

Dept./Floor/Suite/Room

ALO location address or for continuation of your shipping address.

naha State **NE** ZIP **68154**

0113508107

FedEx at your fingertips. Good call!
Go to fedex.com/mobilesolutions

0215 Sender's Copy

4 Express Package Service

* To most locations.

NOTE: Service order has changed. Please select carefully.

Packages up to 150 lbs.
For packages over 150 lbs., use the new
FedEx Express Freight US Airbill.

Next Business Day

☐ FedEx First Overnight
Earliest next business morning delivery to select locations. Friday shipments will be delivered on Monday unless SATURDAY Delivery is selected.

☒ FedEx Priority Overnight
Next business morning.* Friday shipments will be delivered on Monday unless SATURDAY Delivery is selected.

☐ FedEx Standard Overnight
Next business afternoon.* Saturday Delivery NOT available.

Next Business Day

☐ FedEx 2Day A.M.
Second business morning.* Saturday Delivery NOT available.

☐ FedEx 2Day
Second business afternoon.* Thursday shipments will be delivered on Monday unless SATURDAY Delivery is selected.

☐ FedEx Express Saver
Third business day.* Saturday Delivery NOT available.

5 Packaging

* Declared value limit \$500.

☒ FedEx Envelope*

☐ FedEx Pak*

☐ FedEx Box

☐ FedEx Tube

☐ Other

6 Special Handling and Delivery Signature Options

☐ SATURDAY Delivery

NOT available for FedEx Standard Overnight, FedEx 2Day A.M., or FedEx Express Saver.

☒ No Signature Required
Package may be left without obtaining a signature for delivery.

☐ Direct Signature
Someone at recipient's address may sign for delivery. Fee applies.

☐ Indirect Signature
If no one is available at recipient's address, someone at a neighboring address may sign for delivery. For residential deliveries only, Fee applies.

Does this shipment contain dangerous goods?

One box must be checked.

☒ No ☐ Yes

As per attached Shipper's Declaration.

☐ Yes

Shipper's Declaration not required.

☐ Dry Ice

Dry Ice, 9, UN 1845

x kg

Dangerous goods (including dry ice) cannot be shipped in FedEx packaging or placed in a FedEx Express Drop Box.

☐ Cargo Aircraft Only

7 Payment Bill to:

Enter FedEx Acct. No. or Credit Card No. below.

☒ Sender
Acct. No. in Section 1 will be billed.

☐ Recipient

☐ Third Party

☐ Credit Card

☐ Cash/Check

FedEx Acct. No.
Credit Card No.

Exp.
Date

Total Packages

Total Weight

Total Declared Value*

lbs. \$.00

*Our liability is limited to US\$100 unless you declare a higher value. See back for details. By using this Airbill you agree to the service conditions on the back of this Airbill and in the current FedEx Service Guide, including terms that limit our liability.

611

Rev. Date 2/12 • Part #63134 • ©1994-2012 FedEx • PRINTED IN U.S.A. SNS

PULL AND RETAIN THIS COPY BEFORE AFFIXING TO THE PACKAGE. NO POSTAGE NEEDED.



805313017328

Ship (P/U) date :
 Fri 6/06/2014 4:03 pm
 BOSTON, MA US

**Delivered**

Signed for by: D.LEWIS

Actual delivery:
 Mon 6/09/2014 8:16 am
 NE US

Travel History

▲ Date/Time	Activity	Location
- 6/09/2014 - Monday -		
8:16 am	Delivered Delivered to recipient at FedEx Facility	OMAHA, NE
7:45 am	Held at FedEx location for recipient pickup Package available for pickup at FedEx Facility: 7130 Q STREET	OMAHA, NE
7:13 am	At local FedEx facility	OMAHA, NE
- 6/07/2014 - Saturday -		
5:33 am	At destination sort facility	OMAHA, NE
4:15 am	Departed FedEx location	MEMPHIS, TN
12:11 am	Arrived at FedEx location	MEMPHIS, TN
- 6/06/2014 - Friday -		
8:45 pm	Left FedEx origin facility	SOUTH BOSTON, MA
4:03 pm	Picked up Tendered at FedEx Office	BOSTON, MA

Local Scan Time

Shipment Facts

Tracking number	805313017328	Service	FedEx Priority Overnight
Weight	0.2 lbs	Delivered To	FedEx Location
Total pieces	1	Total shipment weight	0.2 lbs / 0.09 kgs
Shipper reference	MASHALL	Packaging	FedEx Envelope
Special handling section	Hold at FedEx location		

J. A. DENNER & ASSOCIATES, P.C.

COUNSELLORS AT LAW

June 6, 2014

TD Ameritrade
Account Maintenance
200 S. 108th Ave
Omaha, NE 68154

Dear Sir/Madame,

Enclosed please find a restraining order on the accounts of Fathalla Mashali and Noha Elkadry Mashali specifically requesting that your firm not permit the following accounts to be disbursed, sold, or altered without order of the Court :

1. Fathalla Mashali Acct 920-920501
2. Noha Elkadry Mashali 867-085037

As their attorney, I am required to make this request of you. Please send a confirmatory letter acknowledging that this restraint has been placed on the accounts to my attention.

Sincerely,



Joseph Keller
J.A. Denner & Associates
4 Longfellow Place #3501
Boston, MA 02114

1 800 669 3900
Compliance =
called 6/17

compliance can not be reached from
outside

Second Request

J. A. DENNER & ASSOCIATES, P.C.

COUNSELLORS AT LAW

June 26, 2014

TD Ameritrade
Account Maintenance
200 S 108th Ave
Omaha, NE 68154

Dear Sir/ Madame,

Enclosed please find a restraining order on the accounts of Fathalla Mashali Noha Elkadry Mashali specifically requesting that your firm not permit the following accounts to be disbursed, sold, or altered without order of the Court :

Acct 920-920501
Acct 867-085037

As his attorney, I am required to make this request of you. Please send a confirmatory letter acknowledging that this restraint has been placed on the accounts to my attention.

Sincerely,



Joseph Keller
J.A. Denner & Associates
4 Longfellow Place #3501
Boston, MA 02114

Exhibit 6

Joseph Keller

From: Noha Elkadry Mashali [naelkadry@gmail.com]
Sent: Wednesday, June 25, 2014 11:05 AM
To: Joseph Keller
Subject: Fwd: 120 Centre St

Sent from my iPhone

Begin forwarded message:

From: William Treddin <WTreddin@thebankofcanton.com>
Date: June 24, 2014 at 10:08:38 AM EDT
To: Noha Elkadry Mashali <naelkadry@gmail.com>
Subject: RE: 120 Centre St

Mrs. Mashali,

Notwithstanding the large discrepancy between your original contractors estimate and the insurance company assessment, it took time to determine who was more accurate and how that would play out if further negotiations were needed. As for the repairs being completed, if they are to be done, should be completed in the timeframe established by the sale date. I know this is tight but it is the timeframe we are dealing with in this case.

The alternative is for the Bank to apply the funds to the loan and reduce the principal amount.

[The sale for 160 Dedham St is scheduled for a week after 120 Center St. This would allow time for discussion of a resolution if there was a deficiency. I said we would be open to discussing and we will be. This is not a promise that we would resolve but we, as I said, are willing to make the effort.

Bill